

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
WEDNESDAY, JANUARY 9, 2008**

PRESENT: John A. Cimino, Chairman
William S. Agress, Vice-Chair
Anthony P. Carabelli, Freeholder
Edward W. Fedorko, Jr.
Jack Flood
Thomas M. Ryan
Gregory Sandusky, County Engineer

ALSO PRESENT: Arthur R. Sypek, Jr., County Counsel
Donna M. Lewis, Planning Director
Leslie Floyd, Assistant Planning Director
Richard Smith, Planning Board Secretary
Lisa Fritzinger, Staff
Matthew Lawson, Staff
Dan Pace, Staff
Marisa Wieczorek, Staff

The meeting of the Mercer County Planning Board was called to order at 9:02 a.m.

I. STATEMENT OF ADEQUATE NOTICE

Pursuant to the Sunshine Law, notice of this meeting was sent to the Trenton Times, the Trentonian, and was posted in the County Clerk's office and the County Administration Building.

II. REORGANIZATION

Mr. Agress made a motion to nominate Mr. Cimino as Chairman. Mr. Fedorko seconded the motion. A motion was made and passed to close the nominations for Chairman. The nomination of Mr. Cimino as Chairman was approved with the following vote:

Y	William S. Agress	Y	Jack Flood
Y	Anthony P. Carabelli	Y	Thomas M. Ryan
Y	Edward W. Fedorko, Jr.	Y	Gregory Sandusky

Mr. Fedorko made a motion to nominate Mr. Agress as Vice-Chairman. Mr. Flood seconded the motion. A motion was made and passed to close the nominations for Vice Chairman. The nomination of Mr. Agress as Vice Chairman was approved with the following vote:

Y	John A. Cimino	Y	Jack Flood
Y	Anthony P. Carabelli	Y	Thomas M. Ryan
Y	Edward W. Fedorko, Jr.	Y	Gregory Sandusky

Mr. Agress made a motion to nominate Arthur R. Sypek, Jr, Esquire, County Counsel and Sarah Crowley, Esquire, Deputy County Counsel as interim Board Counsel for the year 2008. Mr. Carabelli seconded the motion. A motion was made and passed to close the nominations for Board Counsel. The nomination of Mr. Sypek and Ms. Crowley was approved with the following vote:

Y John A. Cimino
Y William S. Agress
Y Anthony P. Carabelli
Y Edward W. Fedorko, Jr.

Y Jack Flood
Y Thomas M. Ryan
Y Gregory Sandusky

Mr. Flood made a motion to nominate Richard J. Smith as Planning Board Secretary for the year 2008. Mr. Ryan seconded the motion. A motion was made and passed to close the nominations for Board Secretary. The nomination of Mr. Smith was approved with the following vote:

Y John A. Cimino
Y William S. Agress
Y Anthony P. Carabelli
Y Edward W. Fedorko, Jr.

Y Jack Flood
Y Thomas M. Ryan
Y Gregory Sandusky

The Chairman appointed the following members to represent the Planning Board on the:

Land Development Committee

- John A. Cimino, Chairman
- William S. Agress, Vice Chairman
- Edward W. Fedorko, Jr.
- Donna Lewis, Planning Director
- Greg Sandusky, County Engineer
- All other Board members were designated as alternates to the committee.

Open Space and Preservation Board

- John A. Cimino, Chairman

Agricultural Development Board

- William S. Agress, Vice Chairman

Mr. Flood made a motion to approve the 2008 and January 2009 Planning Board Meeting Schedule and Mr. Agress seconded the motion

Wednesday, February 13, 2008

Wednesday, March 12, 2008

Wednesday, April 9, 2008

Wednesday, May 14, 2008

Wednesday, June 11, 2008

Wednesday, July 9, 2008

Wednesday, August 13, 2008

Wednesday, September 10, 2008

Wednesday, October 8, 2008

Wednesday, November 12, 2008

Wednesday, December 10, 2008

Wednesday, January 14, 2009

The motion was approved with the following vote:

Y John A. Cimino
Y William S. Agress
Y Anthony P. Carabelli
Y Edward W. Fedorko, Jr.

Y Jack Flood
Y Thomas M. Ryan
Y Gregory Sandusky

III. APPROVAL OF MINUTES

Mr. Agress made a motion to approve the minutes of the December 12, 2007 Planning Board meeting and Mr. Fedorko seconded the motion. The minutes were approved with the following vote:

Y John A. Cimino
Y William S. Agress
Y Anthony P. Carabelli
Y Edward W. Fedorko, Jr.

Y Jack Flood
Y Thomas M. Ryan
Y Gregory Sandusky

IV. PUBLIC COMMENT

There was no public comment.

V. OLD BUSINESS

- a. Ms. Lewis noted to the Board that the draft of the Mercer Master Plan Update was completed and that the Planning Staff will be scheduling local meetings on the draft to obtain local comments.

VI. NEW BUSINESS

- a. Planning staff member Dan Pace provided a status report on the Mercer County Farmland Preservation Program as of December 2007. It was noted that as of 2007, 73 farms have been preserved totalling approximately 4,752 acres.

VII. CORRESPONDENCE

- a. Letter dated December 19, 2007 from Daniel Pace, MCADB Administrator. (Petition to apply for municipally approved farmland preservation program, Cherry Grove Farm, LLC, Lawrence Township).

VIII. ADJOURNMENT

Mr. Flood made the motion to adjourn the meeting and Mr. Agress seconded the motion. The meeting was adjourned at 9:20 a.m. with the following vote:

Y John A. Cimino
Y William S. Agress
Y Anthony P. Carabelli
Y Edward W. Fedorko, Jr.

Y Jack Flood
Y Thomas M. Ryan
Y Gregory Sandusky

Respectfully Submitted,

Richard J. Smith, Planning Board Secretary

Attachments, if any, which are listed in the minutes, are made part of the permanent record in the Minute Book and are available upon request.